

Performing Arts Center Board Agenda 02/03/2009

SIMSBURY MEADOWS PERFORMING ARTS CENTER
BOARD
SIMSBURY TOWN HALL, Rm 103

SPECIAL
MEETING
3, 2009
AGENDA
5:30 p.m.

February

1. Call to Order
2. Review and Approval of Minutes of December 17, 2008 and January 21, 2009 Meetings.
3. Discussion and Possible Action on Complimentary or Negotiated Event Tickets
4. HSO TMMF Agreement Issues and Possible Actions
5. Adjourn at 6:30 p.m.